

Cambridge Public Library
Board of Library Trustees
January 25, 2012
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, January 25, 2012 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Kathy Born
 - Liz Alcott
 - Susan Flannery, Director of Libraries
 - Marilyn Galalis, Administrative Assistant/Programming

Minutes from the December meeting were approved.

Correspondence was acknowledged from:

- Ronald L. Rindge
- Robert C. Maier, MBLC
- Fred Kreisler

Old Business:

- Mr. Robert Hurlbut from the Cambridge Community Foundation addressed the trustees regarding the Cambridge Community Foundation's policies, strategies and management. Fundraising and client base were of the most interest to the trustees as they move forward with their own campaign.

New Business:

- Ms Flannery informed the board of the upcoming community meeting with the Mid Cambridge Neighborhood Conservation District Commission regarding the application for a freestanding sign/art piece at the Main Library. The meeting will be held at the City Hall Annex on February 6, 2012 at 6:00.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary